IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS TYLER DIVISION

SOVERAIN SOFTWARE LLC,)
Plaintiff,)
v.) Case No. 6:07-CV-00511-LED
CDW CORPORATION,)
NEWEGG INC.,)
REDCATS USA, INC.)
SYSTEMAX INC.,)
ZAPPOS.COM, INC.,)
REDCATS USA, L.P.,)
THE SPORTSMAN'S GUIDE, INC.,)
AND)
TIGERDIRECT, INC.,)
)
Defendants.)

PLAINTIFF SOVERAIN SOFTWARE LLC'S STIPULATION AND AGREED MOTION TO SUBSTITUTE ORDER OF DISMISSAL

WHEREAS, Plaintiff Soverain Software LLC and Defendant Zappos.com, Inc. ("Zappos") previously moved jointly for entry of an Order of Dismissal Without Prejudice in this action;

WHEREAS, on December 2, 2008, the Court entered the requested Order of Dismissal Without Prejudice (Docket No. 169);

WHEREAS, Plaintiff and Zappos now agree that this Court may substitute for the prior Order of Dismissal Without Prejudice an Order of Dismissal With Prejudice;

NOW, THEREFORE, Plaintiff and Zappos stipulate and agree, subject to approval of the Court, that:

1. Plaintiff's complaint against Zappos is now dismissed with prejudice.

- 2. Zappos's counterclaims against Plaintiff are now dismissed with prejudice.
- 3. Each party shall bear its own attorney's fees, expenses and costs.

Plaintiff and Zappos further request that the Court substitute for the prior Order of

Dismissal Without Prejudice the accompanying Order of Dismissal With Prejudice.

STIPULATED AND AGREED TO:

Kenneth R. Adamo (by

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Attorneys for Zappos.com, Inc.

CERTIFICATE OF SERVICE

The undersigned certifies that all counsel of record who are deemed to have consented to electronic service are being served with a copy of this document via the Court's CM/ECF system per Local Rule CV-5(a)(3) on this the 28^{th} day of January 2010.

/s/ Thomas L. Giannetti

Thomas L. Giannetti